

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070342

FILED
May 20, 2005
Secretary of State

Entity Name: STURGES & STURGES CONSTRUCTION, INC.

Current Principal Place of Business:

2626 MCGREGOR BLVD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 277
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 02-0629941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, DAVID
2626 MCGREGOR BLVD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

STURGES, DANIEL D
2626 MCGREGOR BLVD.
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL D. STURGES

05/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STURGES, DAVID
Address: 1500 LEON ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DV () Delete
Name: STURGES, DAVID K
Address: 2626 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STURGES, DANIEL D
Address: 1500 LEON ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LEMING, PATRICK R
Address: 890 FOUNTAIN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL D. STURGES

D

05/20/2005

Electronic Signature of Signing Officer or Director

Date